

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

IMPROVED BATTERY WITH STRENGTH INDICATOR

the specification of which (check one)

 X is attached hereto.

 was filed on as Application
Serial No. and was amended on
 (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, section 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

			Priority Claim	
(Number)	(Country)	(Day/Month/Year filed)	Yes	No
<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
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I hereby claim the benefit under Title 35, United States Code, section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

160,143	February 25, 1988	Pending
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint each partner, attorney of counsel, associate and employee of Harness, Dickey & Pierce, who is a registered Patent Attorney, my attorney with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. I request the Patent and Trademark Office to direct all correspondence and telephone calls relative to this application to 601 Harness, Dickey & Pierce, P. O. Box 828, Bloomfield Hills, Michigan 48013 (313) 642-7000.

Full name of sole or first inventor: James R. Burroughs

Inventor's signature _____

Date: _____

Residence: 4697 White Oak Avenue, Encino, California 91316

Citizenship: United States

Post Office Address: 4697 White Oak Avenue, Encino, California 91316

DECLARATION AND POWER OF ATTORNEY

Full name of second joint inventor, if any: 48210 Alan N. O'Kain

Second Inventor's signature _____

Date: _____

Residence: 500 Carnation Avenue, Corona del Mar, California 92625

Citizenship: United States

Post Office Address: 500 Carnation Avenue, Corona Del Mar, California 92625

Full name of third joint inventor, if any: _____

Third Inventor's signature _____

Date: _____

Residence: _____

Citizenship: _____

Post Office Address: _____

Full name of fourth joint inventor, if any: _____

Fourth Inventor's signature _____

Date: _____

Residence: _____

Citizenship: _____

Post Office Address: _____

Full name of fifth joint inventor, if any: _____

Fifth Inventor's signature _____

Date: _____

Residence: _____

Citizenship: _____

Post Office Address: _____